STEVEN W. MYHRE 1 Acting United States Attorney  $^{2}$ RICHARD ANTHONY LOPEZ Assistant United States Attorney 501 Las Vegas Boulevard South, Suite 1100 3 Las Vegas, Nevada 89101 Tel: 702.388.6336 / Fax: 702.388.6418 4 richard.lopez2@usdoj.gov 5 Attorneys for United States of America 6 UNITED STATES DISTRICT COURT 7 DISTRICT OF NEVADA -oOo-8 9 UNITED STATES OF AMERICA, Case No. 2:17-cr-00110-KJD-CWH Plaintiff, GOVERNMENT'S MOTION TO SEAL 10 SUPERSEDING INDICTMENT (ECF 8) 11 v. Filed Under Seal 12 PHILLIP D. HURBACE et al., 13 Defendants. 14 The United States of America, by and through Steven W. Myhre, Acting 15 United States Attorney, and Richard Anthony Lopez, Assistant United States 16 Attorney, respectfully moves this Honorable Court for an Order sealing the 17 Superseding Indictment filed at ECF 8 in this case. 18 The three defendants in this case made their initial appearances on July 12, 19 2017. Defendants Larry Anthony McDaniel and Sylviane Whitmore appeared before 20 Magistrate Judge George Foley in Las Vegas, while Defendant Phillip D. Hurbace 21 appeared before Magistrate Judge William Cobb in Reno. 22

Because the Superseding Indictment contains financial account information subject to redaction under Local Rule IC 6-1, Judge Foley ordered that the Superseding Indictment remain under seal and that the Government file a redacted, public version. (ECF 20.) On the same day, Judge Cobb ordered that the Superseding Indictment be unsealed. (ECF 26.) Pursuant to Judge Cobb's order, the Clerk has unsealed the Superseding Indictment, but has marked it private on PACER so that only the parties to this proceeding can view the document. Because the Superseding Indictment is still technically unsealed, out of an abundance of caution the Government requests an order sealing the Superseding Indictment at ECF 8.

Pursuant to the Court's order at ECF 20, the Government will file, contemporaneous with this motion, a redacted, public version of the Superseding Indictment that complies with the requirements of Local Rule IC 6-1.

DATED this 17th day of July, 2017.

Respectfully submitted, STEVEN W. MYHRE Acting United States Attorney

/s/ Richard Anthony Lopez
RICHARD ANTHONY LOPEZ
Assistant United States Attorney

## UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

-oOo-

UNITED STATES OF AMERICA,

Case No. 2:17-cr-00110-KJD-CWH

Plaintiff,

v.

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PHILLIP D. HURBACE et al.,

Defendants.

## **ORDER**

Based on the Government's Motion to Seal the Superseding Indictment in the above-captioned matter and good cause appearing therefore,

IT IS SO ORDERED that the Superseding Indictment (ECF 8) be sealed.

IT IS FURTHER ORDERED that by July 25, 2017, the government must show cause is writing why its motion to seal the superseding indictment (ECF No. 35) should not be unsealed. If the government does not show cause, the motion will be unsealed.

DATED: July 18, 2017

CARL W. WOFFMAN

UNITED STATES MAGISTRATE JUDGE

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**CERTIFICATE OF SERVICE** 

I, Richard Anthony Lopez, hereby certify that I am an employee of the United
States Attorney's Office for the District of Nevada and that on this day I served an
electronic copy of the above GOVERNMENT'S MOTION TO SEAL SUPERSEDING
INDICTMENT (ECF 8) on Counsel of Record via electronic mail and by first class
mail at the addresses below:
Kate Berry Federal Public Defender Office 411 E. Bonneville Ave., Ste. 250 Las Vegas, NV 89101 Kate_Berry@fd.org Counsel for Defendant Phillip D. Hurbace
Todd M Leventhal Leventhal and Associates 626 South Third Street Las Vegas, NV 89101 leventhalandassociatescmecf@gmail.com Counsel for Defendant Larry Anthony McDaniel  William H Gamage Gamage & Gamage 5580 South Fort Apache, Ste. 110 Las Vegas, NV 89148
wgamage@gamagelaw.com Counsel for Defendant Sylviane Della Whitmore
Dated: July 17, 2017    Solution   Solution